

HR Work Group to the Advisory Council Meeting Minutes

*October 24, 2012
11:30 AM to 1:00 PM*

Members Present

Brent Rabe, Kila Shepherd, Kenneth McElroy, Deborah Sloat, Marty Roos, Peggy MacEwen, and Diana Piccono

Members Absent

None

Facilitator

Chris Christensen, excused

Meeting Summary

Peggy MacEwen

Meeting Purpose

Revise problem statement in response to request from Advisory Council and close out any outstanding work group issues.

Meeting Summary

Peggy MacEwen reviewed the agenda and ground rules. The Group approved the October 3 minutes.

The group discussed and drafted an additional bullet for inclusion in the list of issues on the problem statement. The group agreed the draft bullet would be new bullet three. Peggy MacEwen will send the revised draft to the group via email for their final approval. Once approved by the group, Peggy will send the final document to Paula Stoll for inclusion in the final recommendations.

The group agreed to suspend regular meetings until after the legislative session. Peggy MacEwen will draft today's meeting minutes and the group will approve via email.

Commitments

Peggy MacEwen will revise the problem statement and send to the group via email. The group will approve the draft via email. Peggy MacEwen will draft the meeting minutes

and the group will approve via email. Peggy MacEwen will cancel any remaining meeting bugs.

Public Comment

None

Next Meeting

Suspended at this time